

AGENDA

STATE BOARD OF SUBSTANCE ABUSE AND MENTAL HEALTH

Tuesday, December 2, 2008

1:00 pm

Department of Human Services

120 North 200 West, Room 212

Salt Lake City, Utah

PLEASE NOTE TIME AND LOCATION OF MEETING

AGENDA ITEMS	DESIRED OUTCOMES	TIME ALLOTTED	WHO RESPONSIBLE
1. Call to Order, Welcome & Introductions 1.1 Recognition of Nora B Stephens		1:00 pm (5 min.)	Paula Bell
2. Approval of October 14 Meeting Minutes	Action	1:05 pm (5 min.)	Paula Bell
3. Reports 3.1 Utah State Hospital 3.2 Utah Behavioral Healthcare Network	FYI FYI	1:10 pm (10 min.) 1:20 pm (10 min.)	Dallas Earnshaw Harold Morrill
4. Discussion/Action Item 4.1 Division Outcome Reports 4.2 Budget Cuts 4.3 Children's Planning Committee 4.4 Update on Funding Formula 4.5 Legislative Audits 4.6 Upcoming Legislative Session 4.7 Board Membership Update 4.8 Revision to Board By-Laws 4.9 Review of Board Resource Manual 4.10 2009 Proposed Meeting Schedule/Retreat	FYI FYI/Discuss FYI/Discuss FYI/Discuss FYI/Discuss FYI/Discuss FYI/Discuss Action FYI/Discuss Action	1:30 pm (10 min.) 1:40 pm (15 min.) 1:55 pm (15 min.) 2:10 pm (10 min.) 2:20 pm (10 min.) 2:30 pm (10 min.) 2:40 pm (5 min.) 2:45 pm (10 min.) 2:55 pm (10 min.) 3:05 pm (10 min.)	Dori Wintle Lisa-Michele Church Ron Stromberg Brent Kelsey Mark Payne Mark Payne Mark Payne Mark Payne Paula Bell Paula Bell
5. Other Business		3:15 pm (10 min.)	
6. Adjournment		3:25 pm	

Anyone with a disability requiring special accommodations to fully participate in this meeting, should contact the Division of Substance Abuse and Mental Health at 538-3939 at least three working days prior to the meeting to request reasonable accommodations.